

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

May 3, 2019

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday May 8, 2019** at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Review the minutes from April 24, 2019 for consideration of approval.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks.
4. Review submitted subdivision plats for comments and Board action.
 - 4.1. Ricruz Subdivision
 - 4.2. STEM² academy
5. Exclusions, Easement Releases and Right of Way Sales.
6. New Business
 - 6.1. Consideration and possible action by HIDCC#1 to adopt resolution certifying election results for May 4, 2019, election on proposed consolidation and declaring results.
 - 6.2. Discuss and take possible action on sale of ROW to Paul Daniec.
 - 6.3. Discuss and take possible action on sale of ROW to the City of Harlingen.
7. Operational Reports.
 - 7.1. Report on the operations of Adams Gardens Irrigation District #19.
 - 7.2. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
 - 8.1. Current water allocation accounting.
 - 8.2. Financial report.
9. Adjourn.

If during the course of this meeting, the Board should determine that a Closed meeting or executive session is required, such closed meeting or executive session will be conducted during the meeting. This closed meeting or executive session will follow the guidelines and subject matter as set forth under Title 5, Chapter 551, of Texas Government Code and any Amendments thereto.

I, the undersigned authority, do hereby certify that the above notice of meeting is a true and correct copy of said notice and that I posted said notice at the District office at 301 E Pierce, Harlingen, Texas, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, May 3, 2019 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

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Tom McLemore, General Manager